

Chelan-Douglas Health District
200 Valley Mall Parkway, East Wenatchee

**Preliminary Board of Health Meeting Agenda
October 19, 2020 at 3 pm**

This Board meeting will be held remotely via Zoom conference call. Participants can attend via computer or phone. Meeting attendance instructions are posted on the landing page of cdhd.wa.gov

- I. **General Business:**
 - a. Call Meeting to Order

- II. **Consent Agenda:**
 - a. Approval of the September 9, 2020 Special Meeting Minutes
 - b. Approval of the September 21, 2020 Board Meeting Minutes
 - c. Approval of September Payroll in the amount of \$245,347.02
 - d. Approval of September Benefits in the amount of \$86,716.31
 - e. Approval of Payment of 2020 Vouchers No. 20200528-20200623
in the amount of \$192,687.88.
 - f. Contract Matrix:
 - i. Consolidated Contract CLH18238 Amendment #17

- III. **Program Update:** Syringe Exchange Program – Dr. Julie Rickard

- IV. **Health Officer’s COVID-19 Report:** Dr. Malcolm Butler

- V. **Board Discussion:** Extension of Food Service Establishment Permits – Susan Shelton

- VI. **Public Comment:**

- VII. **New Business:** Foundational Public Health Services / Advisory Group – Nate Weed

- VIII. **Unfinished Business:** Overtime Compensation

- IX. **Reports:**
 - a. Fiscal Report - Kandis Boersema pages 8-20
 - b. Personal Health Report – Cari Hammond pages 21-24
 - c. Health Communications Report– Veronica Farias page 25
 - d. Environmental Health Report – Susan Shelton
 - e. Administrator Report – Nate Weed

- X. **Adjournment**